

## AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245 707-463-4700 <u>AGENDA</u>

> March 6, 2010 St. Joseph Hospital Conference Room C1 2700 Dolbeer St. Eureka, CA 95501 9:30 a.m.

Agenda Item Responsible

I. Welcome/Introductions Members/Guests

II. Approval of Agenda Clevenger

III. Consent Agenda (Items Attached) Clevenger

a) Previous Board Meeting Minutes

b) BSG/LQA Reports

IV. Report on Local PDF Mini-Grant Kindley/Auerbach/ West

V. Legislative Report /Budget Update Morley

VI. Comments from the Community Guests

(limited to 3 minutes per person)

VII. Regional Center Report Requested Action:

Possible decisions on how to proceed.

VIII. ABI Strategic Plan Montesonti

Requested Action:

Possible decisions on how to proceed.

IX. Correspondence Montesonti

Requested Action:

Possible decisions on how to proceed

## X. Develop Nominating Committee

Clevenger/Nelson

Requested Action:

Provide information, review direction, possible decisions on how to proceed.

## XI. Staff Report-Update on staff projects and

Staff

Information

- a) Quality Assurance
- b) BSG activities.

Requested Action:

Possible decisions on how to proceed

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: <u>lisa.nelson @scdd.ca.gov</u>. Requests must be received by 5:00PM, on February 26, 2010.